

GLASTONBURY TOWN COUNCIL
AGENDA – REGULAR MEETING – TUESDAY, SEPTEMBER 27, 2011
7:00 P.M. - COUNCIL CHAMBERS, TOWN HALL

Council Members: Susan Karp, Chairman; Kurt P. Cavanaugh, Vice Chairman; Stewart Beckett III; Timothy P. Coon; Whit C. Osgood; Carol H. Ahlschlager; Marti Curtiss; Robert J. Zanolungo, Jr.; Michele J. Jacklin

PUBLIC HEARINGS AND ACTION ON PUBLIC HEARINGS – 8:00 P.M.

- NO. 1** PROPOSED PURCHASE OF THE 48.2± ACRE BRONZI PARCELS, ASSESSOR'S PARCEL S6 AND ASSESSOR'S PARCEL S9 GOODALE HILL ROAD, AND A RELATED APPROPRIATION ESTIMATED AT \$96,400 FOR THE PROPOSED ACQUISITION (continued from September 13, 2011 meeting).
- NO. 2** PROPOSED PURCHASE OF THE 21.7± ACRE JURGELAS PROPERTY, ASSESSOR'S PARCEL W3 WINDHAM ROAD, AND A RELATED APPROPRIATION ESTIMATED AT \$43,500 FOR THE PROPOSED ACQUISITION.
- NO. 3** \$232,054.11 TRANSFER FROM THE GENERAL FUND-UNDESIGNATED FUND BALANCE FOR GOODS AND SERVICES ORDERED BUT NOT RECEIVED AT JUNE 30, 2011.
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1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public comment.
3. Special Reports.
4. Old Business.
5. New Business.
 - (a) Discussion and potential action on Board of Education administrative office and Alternate Education space options.
 - (b) Action to establish an Insurance Reserve Fund (Liability, Automotive, Property/Casualty).
 - (c) Action on wage adjustment for Town Manager effective July 1, 2011.
6. Consent Calendar.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
9. Communication.
 - (a) E-mail correspondence from Bob and Sandy Dring regarding recent interaction with Highway Department employees.
10.
 - (a) Minutes of September 13, 2011 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
 - (a) Potential land acquisition.
 - (b) Draft of terms and conditions for potential sale of town-owned land off Western Boulevard – Gateway.